



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 • FAX : (033) 2283-4487 • Email : bcml@bcml.in • www.chini.com

1st November, 2019

National Stock Exchange of India Limited Listing Deptt., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051 Scrip Code: BALRAMCHIN	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001 Scrip Code: 500038	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001 Scrip Code: 12012
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Dear Sir/ Madam,

Ref: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Meeting of the Board of Directors

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Monday, 11th November, 2019, to, inter-alia, consider and approve the following:

- (i) the Unaudited Financial Results for the Quarter and half year ended 30th September, 2019;
- (ii) to consider declaration of interim dividend for the financial year 2019-20 and fix record date for the same;
- (iii) Voluntary Delisting of the Equity Shares of the Company from **the Calcutta Stock Exchange Limited**.
(The Equity Shares of the Company will continue to remain listed on BSE Limited and the National Stock Exchange of India Limited.)

Copies of the advertisement to be published in newspapers in terms of the Regulation 47 shall be sent to you in due course.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Limited**


Nitin Bagaria
(Company Secretary)